



Central Louisiana
Human Services District
Serving the Heart of Louisiana

Central La Human Services District – Board Meeting Minutes
Office of Public Health Conference Room, Alexandria, La
Thursday, January 14, 2016

Members Present: Roseada Mayeux (Avoyelles Parish); Sondra Redmon (Catahoula Parish); Clarence Hymon (Concordia Parish); Edwina Ricks (Grant Parish); Ron Carr (LaSalle Parish); Lavasso Monk (Rapides Parish); Bob Westmoreland (Vernon Parish); James Sprinkle (At-Large/Avoyelles Parish); Charles Ugokwe (At-Large/Rapides Parish)

Members Absent: Harry Foster (Winn Parish); VACANT (At-Large)

Others: Egan Jones, Executive Director; Becky Craig, Behavioral Health Deputy Direct; Karin Shrader, CFO; Crystal Hurt, HR Analyst/Board Liaison; Yalanda Jones, Public Relations Liaison; Chauncey Hardy, Prevention Program Monitor; Liz White, HR Director; Vic Dennis, Retired State Employee

AGENDA ITEM	DISCUSSION	ACTION
Call to Order		Call to order by Jim Sprinkle, Chair, at 5:30 pm
Quorum	9 of 11 board members personally present	
Read and Approve January 2016 Meeting agenda Solicit Public Comment Requests	Roseada Mayeux/Ron Carr moved/seconded to accept January 2016 agenda.	Motion passed unanimously.
Consent Agenda	Clarence Hymon/Roseada Mayeux moved/seconded approval of December, 2015 minutes.	Motion passed unanimously.
<i>DISTRICT REPORTS:</i> 1. Ex. Director Report 2. Financial Report	Egan read his monthly report and reviewed the LAPAS handout with the board. Karin Shrader reviewed the November 30, 2015 financial reports with the board and fielded questions. Roseada Mayeux/Clarence Hymon moved/seconded to accept financial report.	Motion passed unanimously.
<i>POLICY REVIEWS</i> <u>Executive Limitations:</u> 1. A. Executive Limitations	Egan presented Executive Limit Policy to the board. Clarence Hymon/Ron Carr moved/seconded that the Exec. Director is in compliance with this policy.	Motion passed unanimously.

<p>BOARD BUSINESS</p> <p>1. Board Development / Training Topic</p> <p>2. New Executive Director Search Committee</p> <p>3. Board Retreat Date Change</p>	<p><i>Update of Board Member Replacements</i> Jim updated the board members on their term limits as what Baton Rouge has reflected. Board members were reminded they are to be active in finding their replacement.</p> <p>Committee was formed. Chair- Bob, Sondra, Ron, Lavasso and Charles. First meeting scheduled for February 8, 2016 at 12pm at CLHSD in the conference room.</p> <p>Jim proposed to change the date of the Annual Retreat to March 9, 2016 instead of March 10, 2016. This will allow the consultant to be present. The Annual Retreat will be held at Kees Park in Pineville, LA from 9am-4pm. The monthly Board Meeting will immediately follow the Retreat.</p> <p>Roseada Mayeux/Edwina Ricks motioned/seconded the date change.</p>	<p>Motion passed unanimously.</p>
<p>Questions/Comments as Solicited</p>	<p>Vic Dennis –CIT Program with police being trained to handle people with mental health issues. Training begins January 25-29, 2016.</p>	
<p>NEXT MONTH</p> <p>1. Financial Condition and Activity</p> <p>2. Member Terms Requests to Governor/Parishes</p> <p>3. Annual By Laws Review</p> <p>4. Board Development</p>	<p>Egan will review.</p> <p>Members will give an update next month of the status of finding their replacement; this topic will be on the agenda each month until members are replaced.</p> <p>Clarence Hymon volunteered to review.</p> <ul style="list-style-type: none"> • Prevention Services • Board Member Term/Replacement updates 	
<p>Announcements</p>	<p>Next board meeting</p>	<p>Thursday, February 11, 2016 at 5:30 pm.</p>
<p>Adjournment</p>	<p>Ron Carr/Clarence Hymon moved/seconded adjournment</p>	<p>Meeting adjourned at 6:20 pm</p>